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## Stem Cell Agency Governing Board Finance Subcommittee Meeting

Jun 21, 2010

### Main Location:

210 King Street  
San Francisco, CA 94107

### Additional Locations:

Cedars-Sinai Medical Center 8635 W. Third Street, Suite 590W Los Angeles, CA 90048  
Peninsula Shores Drive Cornelius, NC  
628 Pacific View Drive San Diego, CA 91209  
Stanford University School of Medicine LKSC 291 Campus Drive LK3CO2, 3rd Floor Stanford, CA 94305-5101  
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292  
CONNECT 8950 Villa La Jolla Drive Suite A-124 La Jolla, CA 92037  
San Francisco City Attorney's Office San Francisco International Airport International Terminal, 5th Floor San Francisco, CA 94128

## Stem Cell Agency Governing Board Subcommittee Meeting

### MEETING NOTICE AND AGENDA

#### REGULAR MEETING

#### FINANCE SUBCOMMITTEE

#### OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

#### Open Session:

1. Call to Order.
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of CIRM budget for fiscal year 2010-2011.

#### BUDGET DOCUMENTS

- Budget Notes
- Table 1 / Proposed Operating Budget
- Table 2 A

- Table 2 B
- Table 2 C
- Table 2 D
- Table 3
- Table 4
- Table 5
- Table 6
- Table 7

4. Public comment.

5. Adjournment.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@circ.ca.gov](mailto:mking@circ.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

**Transcripts:**



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